



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
David Spence
Barry Waite
Andrew J. Westall

MINUTES

May 5, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:15 a.m.

ADMINISTRATIVE MATTERS:

APPROVAL OF MEETING MINUTES FOR APRIL 7, 2009

On Motion of Commissioner Leiga, seconded by Commissioner Waite, the Commission unanimously approved the minutes of April 7, 2009 with the following corrections.

Page 1, under Commission Vacancies:

- First Supervisorial District – ~~Commissioner Waite is working with First District to appoint a candidate.~~ Chairperson Kelley reported that he is in contact with the First District to appoint a candidate to the Commission.
- Fourth Supervisorial District – ~~Chairperson Kelley reported that he is in contact with the Fourth District to appoint a candidate to the Commission.~~ Commissioner Waite is working with the Fourth District to appoint a candidate to the Commission.

COMMISSION VACANCIES

The following vacancies were reported:

- First Supervisorial District – Chairperson Kelley reported that he is working with the First District to appoint a candidate to the Commission.
- Fourth Supervisorial District – Chairperson Kelley and Commissioner Waite are working with the Fourth District to appoint a candidate.

- Mayor, City of Los Angeles – Chairperson Kelley and Commissioner Gomez are working with the office of the Mayor, City of Los Angeles.

COMMISSION PROJECT STATUS:

Real Estate Update:

Due to Vice Chairperson Wilhelm not being present, Chairperson Kelley requested to continue this item for further discussion to the next meeting.

Taxi Cab Task Force Report

Task Force Chair Reddock and Vice Chair Ponder reported the following:

- Chairperson Reddock reported that the Transportation for Hire Task Force is scheduled to meet today following the Commission meeting. Alan Huynh, Task Force Intern, put together a “draft” background matrix on taxi cab drivers background check.
- The Task Force will be drafting a Memorandum of Understanding (MOU) to be presented at the next Commission meeting.
- The Task Force intends to produce preliminary recommendations for the Board of Supervisors regarding possible improvements to the transportation for hire system in third quarter 2009.

Solid Waste Management

Commissioner Waite reported the following:

- A meeting has been scheduled for May 6, 2009 with City of Carson staff and Los Angeles County Public Works to discuss possible locations for a waste conversion facility.
- The benefits of conversion technologies are the ability to more efficiently manage residual municipal solid waste, reduce waste exporting, and reduce green house gas emissions.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

None

PUBLIC COMMENTS

None

ADJOURNMENT

The meeting adjourned at 9:45 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Algird Leiga
Alexander Ponder
Barry Waite
Gordon Gray
Jimmy Gomez
Patricia Gray
Angela Reddock
Rodrigo Guerra, Jr.

MEMBERS NOT PRESENT

Shana Epstein
David Spence
Thomas Wilhelm
Barbara Calhoun
Mark Burman
Andrew Westall

GUEST(S)

Jonathan Fuhrman, Citizens' Economy and Efficiency Commission

STAFF

George Britton, Board of Supervisors
Mireya Rivera, Board of Supervisors